

# Town of Lunenburg



17 Main Street, P.O. Box 135  
Lunenburg, MA 01462-0135  
978.582.4139  
FAX 978.582.4148

Finance Committee:  
Brian Laffond, Chairman  
Marilyn Stokes, Vice-Chairman  
John Male  
Barbara Reynolds  
Martha McDonald, Secretary  
Mark Erickson

**RECEIVED & FILED**

**AUG 27 2010**

**LUNENBURG TOWN  
CLERK OFFICE**

*Approved  
8/26/10  
B. P. 2nd*

Lunenburg Finance Committee  
Minutes  
July 29, 2010

Location: Town Hall  
Present: Brian Laffond, Martha McDonald, Marilyn Stokes  
Absent: Mark Erickson, John Male  
Also Present: Karen Brochu

- 1) Meeting called to order by the Chairman at 7:04 PM.
- 2) Reorganization of FY2011 Finance Committee
  - MM made motion to delay assigning committee seats until more committee members in attendance.
- 3) Communication/Minutes
  - Meeting held last Monday on Emerald Place layout.
  - Annual meeting of Association of Town Finance Committee to be held 10/23 in Franklin.
  - Open Meeting Law Workshop to be held August 5.
  - Review of 5/1/2010 minutes; motion by MS to accept and seconded by MM; all approved.
  - Review of 6/10/2010 minutes; motion by MS to accept and seconded by MM; all approved.
- 4) Committee Reports
  - Will make committee assignments at the next meeting.
  - Library-heavy activity; full hours restored; received new computers, waiting for Tech. Dept. to install.
- 5) New Business
  - Year-End Transfers - HANDOUT: Chapter 44 & 33B Transfers; reviewed appropriation funds to be transferred, MS made motion to accept the transfers as presented and MM seconded, all approved. HANDOUT: Revenue/Expenditure Update for FY10; not fully closed, \$500K over in revenues from anticipated amount; still need to cover \$115K snow and ice deficit (will need a fall appropriation to cover) plus \$150K for ice storm amounts not reimbursed by state; discussed putting \$198K (zoning incentive) of \$500K surplus in the Stabilization Fund.
- 6) Next Meeting – August 12
- 7) Adjournment – MS made motion to adjourn at 8:15 PM and MM seconded.

Minutes respectfully submitted by Martha McDonald